Loddon Town Council

The Old School | Church Plain | Loddon | NR14 6EX

www.loddontowncouncil.gov.uk

Dear Councillors, you are summoned to attend a meeting of Loddon Town Council's **Finance and Governance Committee**, to be held in the Hollies Rear Hall, High Street, Loddon on Wednesday 28 May 2025 at 7.00pm.

Members of the public are welcome to attend in person and will be provided an opportunity for public participation under *Public Forum*.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Signed: *Emily Curtis* (Town Clerk) **Dated:** 23 May 2025

AGENDA

1. **Welcome and meeting etiquette (note if anyone wishes to record the meeting)**
2. **To receive and consider apologies for absence and consider accepting them**
3. **To receive any Declarations of Interest for items on the agenda and to consider any requests for dispensations**
4. **Public Forum**
5. **To receive the finance report from the Responsible Finance Officer**

   5.1: To receive the Quarter 1 Finance Report

   5.2: To review the amended Financial Regulations

   5.3: To review the banking Signatories

   5.4: To review the amended Financial Risk Management
6. **Governance**

   6.1: To review the amended to the Legionella Policy

   6.2: To review the amendments to the Privacy Policy
7. **To consider any items for a future agenda**
   - Allotment Management Policy
   - Complaints Policy
8. **To reconsider revising the meeting dates:**

   Quarter 1 – 23 July 2025

   Quarter 2 – 26 November 2025

   Quarter 3 - 25 February 2026

   Quarter 4 - 27 May 2026
9. **Date of next Finance and Governance Committee meeting: Wednesday 23 July 2025 at 7.00pm. Hollies Rear Hall. (Agenda items to Clerk by the 16 July 2025).**